



State of Utah

GARY R. HERBERT  
*Governor*

SPENCER J. COX  
*Lieutenant Governor*

## Utah Department of Public Safety

Keith Squires  
*Commissioner*

## Utah State Fire Marshal

COY D. PORTER  
*State Fire Marshal*

# MEMORANDUM

TO: Fire Prevention Board Members

FROM: Ted Black  
Chief Deputy, State Fire Marshal

DATE: June 28, 2016

SUBJECT: **Fire Prevention Board Meeting**

A Fire Prevention Board Meeting is scheduled for **Tuesday, July 12, 2016, at 8:30 A.M. at South Salt Lake City Hall, Council Chambers, 220 East Morris Avenue (2430 South), South Salt Lake City, Utah 84115.**

The agenda for the Board Meeting will be as follows:

1. Board meeting called to order by Board Chair, Vincent Newberg.
2. Approval of the May10, 2016 Board meeting minutes.
3. Report to the Board by Chief Scott Spencer, Chair, Utah Fire Service Certification Council.
4. Report to the Board by Ryan Peterson, Chair, Hazardous Materials Advisory Council.
5. Report to the Board by Gary Hodson, Chair, Fire Service Standards and Training Council.
6. Approval of the Utah Fire and Rescue Academy Strategic and Operations plan
7. Appointment by the Board of LT. Col. Craig Bello with the 85th CST, to the Hazardous Materials Advisory Council, representing the National Guard.
9. Report to the Board by Chief Deputy Ted Black concerning the status of the R710 rules.
10. Consideration by the Board of the adoption of R710-14, Cleaning and Inspecting Kitchen Exhaust Systems. No action is required on this item. If the Board chooses to move forward with this rule it will be placed on the July agenda for consideration and action.

11. Report to the Board by Utah State Fire Marshal, Coy Porter, concerning unexpected revenue reductions to the restricted account.

12. Presentation to the Board by Hugh Connor, Director, Utah Fire and Rescue Academy, of UFRA 2017-2018 Budget proposal. This budget will be voted on in the September meeting.

13. Review by the Board of the 3.1 million dollars that has been approved by the Board, and intent language has been adopted by the State Legislature, to purchase property in the Vineyard area as the new location for the Utah Fire and Rescue Academy.

14. Consideration by the Board to give the director of the Utah Fire and Rescue Academy discretion in the expenditure of training funds that have been specifically ear-marked for training in the Emergency Driving Simulator.

15. For the Boards information: A report by Fire Marshal Coy Porter, on retirements, and new and pending open positions at the office of the Utah State Fire Marshal.

16. Old Business:

17. New Business:

- The Fire Prevention Board is scheduled to give the yearly report to the Utah State Legislature Interim Business and Labor Committee is scheduled for September 21, 2016.

18. Next Board Meeting – September 13, 2016, beginning 8:30 A.M., South Salt Lake City Hall, Council Chambers, 220 East Morris Avenue (2430 South), South Salt Lake City, Utah 84115.